



**STATE OF WASHINGTON
ENVIRONMENTAL AND LAND USE HEARINGS OFFICE**

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SHORELINES HEARINGS BOARD

Minutes of Special Meeting

October 11, 2013

10:00 a.m.

Members in attendance were Tom McDonald, Kathleen Mix, Joan Marchioro, Dave Somers and Jon Wagner. Pamela Krueger was not able to attend, but had reviewed the proposed package of rule amendments in advance of the meeting and agreed to their adoption.

Judge Kay Brown explained that the purpose of the meeting was to consider amendments to the Board's procedural rules. The Board Members had been provided with copies of the rulemaking notice that had been filed on May 21, 2013, and the language of the proposed rule amendments in advance of the meeting. Judge Brown reviewed with the Board the reason for the rule amendments and informed the Board that the office had not received any comments on the proposed rulemaking.

Dave Somers made a motion to adopt the proposed rules. The motion was seconded by Kathleen Mix. Following an opportunity for discussion, all Board Members voted in favor of adopting the package of rule amendments as proposed.